

Wednesday, November 20, 2019

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve November 13, 2019 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Carrie Self, Full-Time Landfill & Recycling Administrative Assistant to \$48,076 per annum, effective December 1<sup>st</sup>, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Richey Thongvanh, Mental Health Advocate to \$52,250 per annum effective November 17<sup>th</sup>, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring of Claire Dupuis, County Attorney's Office Intern, at \$12 per hour, effective December 16, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign applications for Business Property Tax Credits for 2018, 2019 assessment years, per recommendation (to approve or deny) of Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Christmas party date of December 11, 2019 from 12 noon to 1:30 pm. County offices must be open after 1:00 pm to service customers. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Debi Pestotnik, Home Care Services FY21 Funding request - \$10,000.

Ann Vogelbacher, Central Iowa Tourism Region Request matching funds - \$600.00.

Kris Blocker, Boone County Chamber Tourism, presented promotional booklet for county.

Duffy opened hearing on Second reading of proposed Ordinance 140 proposing to rezone property located at 1411 160<sup>th</sup> Street, owned by Debra Ladd, from A1(Agriculture) to C1(General Commercial). After a general discussion that focused on not rezoning, but amending ordinance to allow a condition use in ag zone. Behn moved Zinnel seconded motion to close second reading of proposed ordinance. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to deny Ordinance 140 on second reading. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Proposed ordinance 140 was not approved.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing plans of proposed improvement on the Farm-to-Market System, Project No. FM-C008(81)—55-08 PCC Pavement-Replace on R18 from US 30 South 0.87 miles to the end of the 1970 PCC Pavement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Matt Speers, Assistant County Attorney visited with Board briefly about the county attorney's office and expressed concern that office needs to hire person to replace attorney that has resigned.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to enter closed session at 11:36 a.m. per Iowa Code 21.5(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. . NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to resume open session at 11:49 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tyler Conley, Kent Rode and John Rosengreen of Bolton & Menk Wetland Discussion

Duffy adjourned meeting at 12:55 p.m.

These minutes were approved November 20, 2019.

Attest: Philippe E. Meier, Boone County Auditor